

Economic Development and Industrial
Corporation of Boston

Martin J. Walsh, Mayor

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Tel 617-722-4300
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September 16, 2014

Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 11A½ of Chapter 30A, as amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Economic Development and Industrial Corporation of Boston, will be held at 5:30 p.m. on Thursday, September 18, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall.

**ECONOMIC DEVELOPMENT AND INDUSTRIAL CORPORATION OF BOSTON
SEPTEMBER 18, 2014 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 5:30 P.M.**

MINUTES

1. Approval of the Minutes of the August, 2014 meeting.

ADMINISTRATION

2. Request authorization to enter into a Technical Service Provider contract with Massachusetts Institute of Technology to conduct a Citywide Energy Study, in the amount of \$75,000.
3. Request authorization to enter into a License Agreement with Marr Equipment Corporation for the short term use of warehouse space located at 25 Fid Kennedy Avenue in the Boston Marine Industrial Park.
4. Request authorization to advertise and issue two separate requests for Letters of Interest for the redevelopment of Parcel M and N located in the Boston Marine Industrial Park.
5. Request authorization for a one-year contract extension with Costar Group, Inc. for the real estate marketing and analytics service subscription, in an amount not to exceed \$37,000.
6. Acting Director's Update
7. Personnel

Very truly yours,

Theresa Donovan
Theresa Donovan
Assistant Clerk